



BLUEPRINT  
Company Secretary

CHA 101



# 288

This form should be completed in black

## Change of director or secretary or change of particulars.

Company number

CN 2054153

Company name

FP UK HOLDINGS LIMITED

### Appointment

(Turn to following page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Day Month Year

DA

CD

CS

Please mark the appropriate box  
If appointment is as a director and secretary  
mark both boxes.

AD

DO

OC

Nationality<sup>†</sup> NA

I consent to act as director/secretary of the above named company

Consent signature

Signed

Date

\* Voluntary details<sup>†</sup> Directors only

A serving director etc must also sign the form following.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.) *Date of resignation etc*  
*Resignation etc, as director*  
*Resignation etc, as secretary*

Forenames

Surname

*Date of birth* (directors only)

*If cessation is other than resignation, please state reason* (eg death)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO ☐

## Change of particulars

(this section, is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

*Date of change of particulars*

*Change of particulars, as director*

*Change of particulars, as secretary*

Forenames (name previously notified to Companies House)  
Surname

*Date of birth* (directors only)

Forenames

Surname

Change of name  
(enter new name)

Change of usual residential address  
(enter new address)

Post town

County/Region

Postcode

Other change (please specify)

DC 2 | 4 | 0 | 7 | 9 | 5

ZD ☒

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

GRAHAM KENNETH

ASLET

DO 2 | 7 | 0 | 5 | 4 | 8

NN

AD

Country

Graham Aslet became a director of Institute and Faculty Education Limited on 24 July 1995

A serving director, secretary etc must sign the form below.

Signature

Signed

Date 18 August 1995

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

MR R M WHIFFIN, DEPUTY SECRETARY

FRIENDS' PROVIDENT LIFE OFFICE

PIXHAM END,

DORKING

RH14 10A

Tel: 01306 740123